

SPECIAL MEETING and WORK SESSION of the CORNWALL TOWN BOARD was held on the 7<sup>th</sup> day of May, 2013 in the Second Floor Conference Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Supervisor  
Councilpersons

D. KEVIN QUIGLEY  
ALEXANDER MAZZOCCA  
ELIZABETH LONGINOTT  
RANDOLPH CLARK  
MARY BETH GREENE

Also PRESENT: Attorney DOMINIC CORDISCO, representing attorney for Town, JAMES R. LOEB Esq.

A motion to exit Executive Session, where the Town Board discussed possible litigation, and open a regular meeting was made by Councilwoman GREENE, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye.

**Pledge of Allegiance**

**Public Comment:** None

**Agenda Item #1 – Resolution – Authorize Supervisor to Sign Orange County Historic Grant** – WHEREAS, the Town has determined to submit an application under the 2013 Orange County Historic Grants Program in order to fund repairs at the Sands Ring Homestead, and WHEREAS, the Town Historian has been designated to receive the grant in the amount of \$1,000.00, NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby authorize the submittal of an application to the Orange County Historic Grants Program, and
2. That the Town Historian is hereby authorized to accept a \$1,000.00 grant from the Orange County Historian for the purpose of funding repairs to the Sands Ring Homestead, and
3. That the Town Historian is hereby authorized to execute the necessary documents as may be appropriate and necessary to accept such funds.

A motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

**Agenda Item #2 – Resolution – Authorize Supervisor to Sign County of Orange Arts Grant** – WHEREAS, the Town has determined to submit an application under the 2013-14 County of Orange Arts Grants program for a \$5,000.00 grant for arts/culture based projects that are accessible to the general public, and WHEREAS, the deadline for submittal of the application is May 17<sup>th</sup> 2013 at 3:00 P.M., NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby authorize the submittal of an application to the 2013-14 County of Orange Arts Grants program, and
2. That the Supervisor is hereby authorized to sign the Application on behalf of the Town.

A motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.  
**ROLL CALL VOTE:** Unanimous Aye.

**Agenda Item #3 – DEC Public Hearing on KJ Wells located in the Town of Cornwall** – Attorney CORDISCO advised that in light of the fact that the Department of Environmental Conservation has granted the Town and others request for an adjudicatory hearing on the application of the Village of Kiryas Joel in connection with a water supply takings permit that the Village has applied for, and the Town has expressed some concerns over; in order to prepare for the adjudicatory hearing, the Board may want to consider enlisting the services of a hydro geologist to provide expert testimony at the hearing. A motion to approve was made by Councilwoman GREENE, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye.

**Public Comment:** Councilwoman GREENE advised that she would reach out to the Village of Cornwall-on-Hudson regarding the Arts Grant Program to see what can be done together. Ken Cashman asked if a date was scheduled for the KJ Wells meeting. Supervisor QUIGLEY advised that we have not yet been notified by the DEC as to when it will be held. Supervisor QUIGLEY advised that he was coordinating the meeting regarding Cornwall Commons for some time in June with all of our consultants as well as the developer. The meeting could possibly be held at the middle school.

A motion to adjourn the Special Meeting and open a Work Session was made by Councilman CLARK, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye. Meeting adjourned at 7:35 P.M.

**Work Session:** 7:36 P.M. to 9:00 P.M.

Renata McGee  
Town Clerk